

MINUTE ENTRY FOR CRIMINAL PROCEEDING

BEFORE MAG. JUDGE Lois Bloom DATE: 9/13/19DOCKET NUMBER: 19CR408(SJ) LOG #: 11:41-12:28DEFENDANT'S NAME: Tomer Dafna
☒ Present ☐ Not Present ☒ Custody ☐ BailDEFENSE COUNSEL: Joseph Conway
☐ Federal Defender ☐ CJA ☒ RetainedA.U.S.A: Shannon Jones CLERK: Felix Chin

INTERPRETER: _____ (Language) _____

☐ Defendant arraigned on the: ☐ indictment ☐ superseding indictment ☐ probation violation☐ Defendant pleads NOT GUILTY to ALL counts.☒ DETENTION HEARING Held. ☐ Defendant's first appearance.☒ Bond set at 1.25 million. Defendant ☐ released ☒ held pending satisfaction of bond conditions.☐ Defendant advised of bond conditions set by the Court and signed the bond.4 Surety(ies) sworn, advised of bond obligations by the Court and signed the bond.3 (Additional) surety/ies to co-sign bond by release☐ After hearing, Court orders detention in custody. ☐ Leave to reopen granted☐ Temporary Order of Detention Issued. Bail Hearing set for 9/17/19 @ 11:00 AM☐ At this time, defense counsel states on the record that the defendant does not have a bail application / package. Order of detention entered with leave to reapply to a Magistrate or to the District Court Judge to whom the case will be assigned.☐ Order of Excludable Delay/Speedy Trial entered. Start _____ Stop _____☐ Medical memo issued.☐ Defendant failed to appear, bench warrant issued.☐ Status conference set for _____ @ _____ before Judge _____Other Rulings: Defense counsel presented a bail package with 3 sureties
govt opposed; court sets bond @ \$1.25 million and requires
3 additional sureties + 3 properties to be posted before release.
Order of detention remains in effect